



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
**Tribal Council Regular Meeting Agenda Amended**  
**January 19, 2014**  
**9:00 a.m.**

\*Agenda subject to change and may include closed session\*

**11:30 a.m. 2013 Presentation by Merrill Lynch Investment Account Performance**

**11:45 a.m. and 3:00 p.m. Public Comment**

**12:00 p.m. -1:30 p.m. Lunch Recess**

**1:30 p.m. Closed Session – Legal**

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of January 19, 2014
- e. Motion to approve the Minutes of January 5, 2014
- f. Elder Comments
- g. Executive Updates
- h. Tribal Council Officer Reports:
  - 1. Legislative Leader Report
  - 2. Secretary Report
  - i. The following Tribal Council approved/adopted documents were delivered to the Executive:
    - Tribal Resolution 120813-01 Funding for Traditional Burial Grounds Board in the Amount of \$40,000 for FY 2014 to come from prior period funds (Delivered to Executive Office on 01/06/14, due back on 02/05/14 if not sooner or if expressly vetoed)
    - Waganakising Odawak Statute – Tribal Treasurer Responsibilities (Delivered to Executive Office on 01/06/14, due back on 02/05/14 if not sooner or if expressly vetoed)
  - ii. Vetoes: None

- iii. Phone Polls: None
- 3. Treasurer Report:
  - i. Appropriations and Finance Committee update
- j. Tribal Council Member Reports:
  - 1. Travel Reports
- k. Tribal Council Committee Reports:
  - 1. Gaming Authority Committee
  - 2. Agricultural Assessment Work Group
  - 3. Land and Reservation Committee
  - 4. Legal and Legislative Committee
  - 5. Ethics Committee
- l. Legislative Office Reports:
  - 1. Treasury Director
  - 2. Legislative Services Attorney
  - 3. Enjinaaknegeng
  - 4. Legislative Office Manager
- m. Action Items:
  - 1. Odawa Economic Development Management, Inc. Corporate Charter 4<sup>th</sup> Quarter Report - **REMOVED - THIS IS SCHEDULED FOR FEBRUARY 2**
  - 2. Motion to approve Certified Motion # 011914-01 Request for Funding from the United States Department of Justice, Office on Violence Against Women (OVW), Fiscal Year 2014 Justice for Families Program, Little Traverse Bay Bands of Odawa Indians Justice for Families Program.
  - 3. Motion to approve Certified Motion # 011914-02 Request for Funding from the Frey Foundation Repatriation, Archives and Records Department Cultural Collections Expansion and Improvement.

4. Motion to approve Certified Motion # 011914-03 Request for Funding from the Rotary Club of Petoskey's Rotary Park Grant Repatriation, Archives and Records Department Cultural Collections Expansion and Improvement.
5. Motion to pass the amendment to 2012-018 Amendment to Waganakising Odawak Statute 2012-018 Succession Plan for Officers of Tribal Council.
6. Motion to pass the Contracts Statute.
7. Motion to authorize and approve the Legislative Leader and Tribal Chair to sign the letters addressed to Assistant Secretary of Indian Affairs regarding FY 2013 Operating Plan for Public Safety and Justice Programs and FY 2015 Budget Planning.
8. Motion to approve Certified Motion Certificate of Indian Tribal Entity and Limited Waiver of Sovereign Immunity for the Wells Fargo Deposit Accounts and Treasury Management Services.
9. Motion to request General Counsel Bransky make application to have the Gill Road Property is placed into trust.
10. Motion to remove the following parcels from consideration by the Tribe: #52, #61, #63, #64, #65, #68, #69, #70, #71, #72, #73, #74.
11. Motion to post the Donated Land and Acceptance Statute to the Legislative Calendar.

n. Other Items of Business:

- 1.

II. Adjournment

**Next Scheduled Meeting  
February 16, 2014**